



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, September 19, 2019

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

ELECTION OF COMMISSION CHAIRPERSON

ELECTION OF COMMISSION PRO TEMPORE

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Approval of the Board of Commissioners Regular Meeting Minutes for August 15, 2019.](#)

Attachments: [Minutes 2019-Aug-15](#)

2. [Approval of the Board of Commissioners Called Meeting Minutes for August 20, 2019.](#)

Attachments: [Minutes 2019-Aug-20](#)

3. [Approval of the Board of Commissioners Called Meeting Minutes for September 10, 2019.](#)

Attachments: [Minutes 2019-Sep-10](#)

4. [Approval of Bonds and Oaths.](#)

Attachments: [19-09-011 OATHS AND BONDS RESOLUTION](#)
[OATHS OF DEPUTY CLERKS](#)
[OATHS OF DEPUTY SHERIFFS](#)
[NOTARY PUBLIC BONDS AND OATHS](#)

5. [Notaries to be Elected.](#)

Attachments: [Notaries to be Elected 2019-Sep-19](#)

6. [Receiving of Reports \(INFORMATION ONLY\).](#)

Attachments: [Jail Facility Inspection Report 2019-Jul-18](#)
[Jail Facility Inspection Report 2019-Aug-15](#)
[Minutes of Animal Center Advisory Board Meeting 2019-May-23](#)
[Minutes of Budget Committee Meeting 2019-Aug-6](#)
[Minutes of Education Committee Meeting 2019-Jun-4](#)
[Minutes of Planning Commission Meeting 2019-Jul-25](#)
[Trustee Report July 2019](#)
[Trustee Report August 2019](#)
[BCSO Annual Financial Report FY2018-19](#)
[Clerk-n-Master Annual Financial Report FY2018-19](#)
[VFD Annual Financial Report for Friendsville Volunteer Fire Department, Inc](#)

7. [August 2019 Financial Reports \(INFORMATION ONLY\).](#)

Attachments: [August Expenses](#)
[August Revenues](#)
[US Bank Summary & Detail Reports](#)

8. [Grant application request - Highway \\$1,000,000.00 \(Construction of Blount County Greenway Trail Phase 1 - 95% Federally Funded & 5% Locally Funded\).](#)

Attachments: [BC Greenway Trail Ph 1 Construction - Multimodal Access Grant 10-15-19](#)

9. [Grant application request - BCSO JAG Grant \(INFORMATION ONLY\).](#)

Attachments: [Grant Information Worksheet BCSO 2019-20 JAG Local Solicitation](#)
[JAGLocal19](#)
[Sheriff-memo](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. Confirmation of Mayor Appointments.**

- a. [Animal Center Advisory Board \(1-Year Term\) Reappointment of Commissioners Mike Akard, Dodd Crowe, Rick Carver, Jackie Hill and Tom Hood.](#)

Attachments: [Animal Center Advisory Board Mayor Recommendation](#)

- b. [Human Resources Committee \(1-Year Term\) Reappointment of Phyllis Crisp, Register of Deeds.](#)

Attachments: [HR Committee Mayor Recommendation](#)

- c. [Information Technology Committee \(1-Year Term\) Reappointment of Clerk Gaye Hasty; Jimmy Cox, Highway Representative; and Trustee Scott Graves.](#)

Attachments: [IT Committee Mayor Recommendation](#)

2. Appointments by County Legislative Body.

- a. [Audit Committee \(2-Year Term\) 2 Citizens - Lee Gowan and Karen McKee.](#)

Attachments: [Resume Lee Gowan2019](#)
[Karen McKee 2019](#)

- b. [Board of Zoning Appeals \(5-Year Term\) Reappointment of Joe Everett.](#)

Attachments: [Recommendation BZA Reappointment - Joe Everett 2024](#)
[Joe Everett Resume](#)

- c. [Education Committee \(1-Year Term\) Commissioners Akard, Bennett, Bowers, Bright, Crowe, Lawhorn, McCulley, Mikels, and Reagan.](#)

- d. [Human Resources Committee \(1-Year Term\) Commissioners Anderson, Carver, Crowe, Hammontree and Stinnett.](#)

- e. [Insurance Committee \(1-Year Term\) Commissioners Anderson, Carver, Crowe, Hammontree and Stinnett.](#)

- f. [Information Technology Committee \(1-Year Term\) Commissioners Carver, Hood and Jopling.](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution No. 19-09-001, Budget Increase - Veterans' Treatment Court - \\$36,698.82 \(Re-appropriation of unused grant funds from FY18-19\).](#)

Attachments: [Resolution 19-09-001 Veterans' Treatment Court Re-appropriation](#)
[VTC Budget Amendment Request](#)
[VTC Memo](#)

2. [Resolution No. 19-09-002, Budget Increase - Purchasing - \\$22,699.00 \(Purchase of Copiers\).](#)

Attachments: [Resolution 19-09-002 Purchasing - Increase for Copiers](#)
[Copiers Budget Amendment Request - Signed](#)
[MEMORANDUM - Re-Equipment 9.4.19](#)
[RJ Young Purchase Agreement](#)

3. [Resolution No. 19-09-003, Budget Increase - Elections - \\$1,219,370.00 \(Voting Equipment\).](#)

Attachments: [Resolution 19-09-003 Voting Equipment](#)
[Election Budget Amendment Request - Signed](#)
[Memo to Randy Vineyard - Letter of Intent to Purchase new voting machines](#)
[June 14, 2019 Mtg Min](#)
[Purchasing Rec 6.13.19](#)
[Voting Equipment Presentation to Budget Comm](#)
[FINAL HARP and KnowInk Contracts RFP No. 2017-2489](#)
[Capital Outlay Prioritization Resolution-ADOPTED](#)
[Capital Outlay Prioritization Resolution-AMENDED](#)

4. [Resolution No. 19-09-004, Budget Increase - General Purpose School Fund - \\$41,000.00 \(Fairview Elementary School Fence\).](#)

Attachments: [Resolution 19-09-004 GPSF - FES Fence](#)
[FES Fence Budget Amendment Request](#)
[East Tennessee Fence Company Proposal](#)
[Loudon County Fence Quote - Fairview 72" fence](#)
[Loudon County Fence Quote - Fairview 84" fence](#)

5. [Resolution No. 19-09-005, Budget Increase - General Purpose School Fund - \\$378,880.32 \(SARA Communication Security Alert System\).](#)

Attachments: [Resolution 19-09-005 GPSF - SARA Communication System](#)
[SARA Communication System Budget Amendment Request](#)
[Safe Schools Act of 1998 Proposed Budget](#)
[SARA Alert System Cost & Funding](#)
[Status Solutions Quote](#)

6. [Resolution No. 19-09-006, Budget Increase - General Purpose School Fund - \\$85,000.00 \(Heritage High School Turn Lane\).](#)

Attachments: [Resolution 19-09-006 GPSF - HHS Turn Lane](#)
[HHS Turn Lane Budget Amendment Request](#)
[HHS Turn Lane Backup](#)

7. [Resolution No. 19-09-008, A Resolution Amending Capital Outlay Priorities for FY 19-20.](#)

Attachments: [Capital Outlay Prioritization Resolution-AMENDED](#)
[Capital Outlay Prioritization Resolution-ADOPTED](#)

8. [Resolution No. 19-09-012, A Resolution Naming the Bridge on River Road over Ellejoy Creek in Blount County, Tennessee, the Police Officer Kenny Moats Memorial Bridge.](#)
Attachments: [19-09-011 RES Police Officer Kenny Moats Memorial Bridge](#)
 [Police Officer Kenneth Ray Moats, Maryville Police Department, Tennessee](#)
9. [Resolution No. 19-09-013, Resolution of the Blount County Legislative Body Adopting the Revised Blount County Hazard Mitigation Plan.](#)
Attachments: [19-09-013 Hazard Mitigation Plan Resolution](#)
 [Master Copy Blount Co. Hazard Mitigation Plan.2018.10.29.18 REV. 7.17.19](#)
10. [Resolution No. 19-09-014, Resolution to Amend Resolution No. 04-08-008, Atmos Energy Corporation Franchise Agreement to Extend the Term for an Additional Twenty \(20\) Years.](#)
Attachments: [Resolution \(Atmos Energy amendment to Franchise Agmt\)](#)
 [ATMOS Gas Res 04-08-008](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.